

# WILLOWS UNIFIED SCHOOL DISTRICT

Regular Meeting – May 4, 2023

Regular Session 7:00 p.m.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

## MINUTES

### 1. OPEN SESSION – CALL TO ORDER

- 1.1 Roll Call – President Geiger called the meeting to order at 7:00 p.m. Members present were Jeromy Geiger, Margaret Parisio, Lourdes Ruiz, and Gina Taylor. Kirsten Gray was absent.
- 1.2 Welcome to Visitors
- 1.3 Flag Salute was led by Ron Bazan.

### 2. AGENDA/MINUTES

- 2.1 Approve the Agenda for May 4, 2023.  
Lourdes Ruiz moved, seconded by Gina Taylor to approve the Agenda for May 4, 2023.  
**AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**  
**MOTION PASSED: 4-0-1**
- 2.2 Approve the Minutes of the Regular Meeting of April 6, 2023.  
Jeromy Geiger moved, seconded by Lourdes Ruiz to approve the Minutes of the Regular Meeting of April 6, 2023.  
**AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**  
**MOTION PASSED: 4-0-1**

### 3. PUBLIC COMMENTS - None

### 4. REPORTS

- 4.1 **Associated Student Body President** – No Report
- 4.2 **Employee Associations (WUTA & CSEA)**  
WUTA – No report  
CSEA – No report
- 4.3 **Principals**  
**MES – Miguel Barriga reported:**
  - 5<sup>th</sup> graders took the state Science April 18-19, 2023.
  - Administrative staff from Mill Street in Orland came to look at the Opportunity program.
  - Participated in another session of the Glenn County Admin network on April 27, 2023. A Literacy Program Review was conducted.
  - Attended the annual Northern California ACSA conference.
  - Annual Kindergarten Roundup was held May 3-4, 2023. Continuing with identification of students with higher needs starting at Kindergarten Roundup.
  - The Glenn County Track meet will be held May 5, 2023. Would like to expand the running program into the Fall as an after-school component.
  - The Mobile Kitchen is fun. The students love eating outside.
  - Current enrollment is 607.**WIS – Chris Harris reported:**
  - Current enrollment is currently 301.
  - Attendance is just under 94%.
  - The Glenn County track meet will be held May 5, 2023. There will not be a swim team due to lack of interest.

- WIS hosted Mister Brown on April 21, 2023. He is a motivational speaker out of Redding. A school-wide assembly was held. Planning a future event in September to include an event for the community in the evening.
- State testing has started.
- Impressed with the 8<sup>th</sup> grade parent group. They have raised money and put everything together for the 8<sup>th</sup> grade students and their trip to Santa Cruz.
- There are a number of great activities planned for the end of the year to include end of year events and trips.
- WIS PTO recognized Teacher Appreciation Week with breakfast burritos.
- The Multi-Tiered Systems of Support Team (MTSS) continues to meet and prepare for training for the entire staff.
- The staff is staying involved and not letting up even through all of the construction. They are taking it in stride, and their flexibility is much appreciated.

**WHS – Bob Rawles reported:**

- WHS Open House was May 3, 2023. It was well attended
- Outstanding work by several staff members in their work to help students complete their Senior Portfolios.
- FFA Awards Banquet was held May 3, 2023. Emmett Koerperich was awarded as an Honorary Member.
- Testing has been completed.
- Master schedule is tentatively finished.
- Prom was a success.
- The Drama class had a successful run on their play “The Haunting of Chip Lake Lodge”.
- Senior Class trip was April 21, 2023 to the Santa Cruz Beach and Boardwalk.
- FCCLA went to the State Conference in Riverside. Several of our students won awards.
- FFA is gearing up for the Fair to be held May 18-21, 2023.
- Bob Rawles, Athletic Director reported:
  - Baseball and Softball had Senior Night.
  - Boys Tennis are league champions. Sections are to be held May 6, 2023.
  - Track and Field had league today. Divisions are to be held May 12, 2023 with Sections coming up.
  - Golf has an All-League player.
  - Chico ER will hold a Hall of Fame Banquet on May 9, 2023. Willows has several student athletes.
  - Attended an Athletic Director conference. Willows will be going to digital ticketing with upstreaming choices and updating social media to include Max Preps.

**WCHS – Emmett Koerperich reported:**

- WHS enrollment is 474.
- WCHS current enrollment is 19.
- 16 Students attended the Willows Job Fair on April 26, 2023. Students had resumes and several filled out applications on the spot.
- Students have started visiting the Willows Care Center on Fridays.
- Open House held on May 2, 2023 was a success.
- Scott Booth facilitated the state testing for 11<sup>th</sup> grade students on May 4, 2023.
- WCHS Graduation will be held on June 7, 2023 at 10:00 a.m. in Sycamore Park. There will be 8-9 graduates participating.

**4.4 Director of Business Services – Debbie Costello reported:**

- Budget:
  - Statutory COLA for 2023-24 Budget has been set at 8.22%.
  - CalSTRS employer contribution rate will remain at 19.1% for 2023-24.
  - CalPERS employer contribution rate will increase to 26.68%.
  - Continuing to work with site Administrators, reviewing current year allocations and balances, and planning for anticipated needs for 2023-24.
  - Continuing to work with Scott Booth on aligning LCAP goals.
  - The budget and LCAP public hearing will be held on June 12, 2023 with adoption scheduled for June 15, 2023.

- Business Office:
  - Britton Bassetti has been hired as the new District Accounting & Payroll Technician.
  - Work is continuing on implementation of Absence Management (leave tacking), Frontline Central (HR platform for onboarding), and Time & Attendance (on-line timesheets).
  - Gearing up for the summer work of closing the books, working with auditors, and preparing for the new fiscal year and the start of the next school year.
- Food Services Program:
  - May 5, 2023 is National School Lunch Hero Day. The Food Service team continues to rise to the occasion to ensure students receive high quality meal options despite the ongoing challenges including the construction of the kitchens.
  - Expect to be back in the kitchen at WHS on May 30, 2023 to train on new equipment and prepare for the summer program. Plan is to continue to operate out of the mobile kitchens at WHS and Murdock through June 9<sup>th</sup> and then transition to transport from WHS for summer school.
  - Partnering with Butte COE to provide meals to summer school and summer camp students and any other children 18 and younger in our community throughout the summer. More information to come soon.
- The Transportation Department passed the annual CHP terminal/facilities inspection.
- There is a need for substitute bus drivers.

**4.5 Director of Instructional Support Services – Michelle O’Dell reported:**

- SPARK
  - There was a leadership opportunity for twelve of the younger after school students. 1<sup>st</sup> to 5<sup>th</sup> grade junior staffers led an art project of self portraits and taught middle school students how to play Speed Ball.
  - The After School Program 2023-2024 registration opened on May 1, 2023. Currently there are 106 applicants.
- Expect Success Summer Camp
  - Registration is currently 111.
  - Meeting with classified and certificated camp staff on May 15, 2023 to go over the camp schedule, meet grade level counterparts and begin planning.
- Independent Study (ISP)
  - Long term ISP is 21: MES-2, WIS-2, WHS-17
  - State testing was held April 24-27, 2023.
- Engagement Team
  - The Engagement Team attended and had tables set up at the Open Houses for WIS, WCHS and WHS.
  - Assisted with Kindergarten and Transitional Kindergarten round-up.
  - Handed out water to participants of the MES Day of the Child.
  - There will be a Parent Academy held on May 18, 2023 at 6:00 p.m. at the Willows Public Library. Library staff will give a tour and share what resources are available to the community.
  - Finalizing plans with the Willows High School Boosters as the Cinco de Mayo fundraiser approaches. It will be held on May 5, 2023 from 4-7 p.m. at Jensen Park.
- Ron Bazan distributed and went over the changes to Administrative Regulation 5113: Absences and Excuses. Proposing to change the Physician’s verification 4(b), which would cap the number of days in the school year for illness verified by methods listed (written, conversation home visit) to 10 absences. Any further absences for illness shall be verified by a physician. If absences due to illness beyond the 10<sup>th</sup> absence are not verified by a physician, the absences will be considered unexcused, which may initiate the SARB process. In lieu of a doctor’s note, a parent or legal guardian may bring their student to see the school nurse to verify illness. This would take effect next school year. Trying to get uniformity within the County as other districts are implementing this change.

**4.6 Director of Curriculum, Instruction & Assessment – Scott Booth reported:**

- The 2023-24 LCAP season is wrapping up. CIA meeting is scheduled for May 11, 2023, DELAC meeting for May 23, 2023, and the last LCAP Advisory meeting for May 31, 2023.
- In addition, there are site meetings scheduled for WHS ELAC for May 2, 2023 and WIS ELAC for May 17, 2023.

- The Safety Committee is scheduled to meet on May 25, 2023 to review this year and plan for next year.
- The CALPADS End of Year Reporting (EOY 1, 2, 3, and 4) reports window will open on May 8, 2023. Auditing of AERIES records have been conducted in preparation for a smooth process for these four certification reports. The deadline is July 28, 2023.
- Still waiting for the opening of the Winter Consolidated Application (CARS or ConApp) for state and federal categorical programs, which should be opening mid-May.
- The additional Civil Rights Data Collection (CRDC) will roll-out in the summer.
- The first McGraw Hill Science implementation training is scheduled for May 23-24, 2023, which will be virtual. This training to be supported by an additional in-person training in early August.
- In the next CIA meeting, focus will be on a review of supplementary programs, development of the Map Growth calendar for 2023-24, an LCAP update and Local Performance Indicator (LPI) survey of the district. Scott Booth will bring the survey results of the LPI to the June 12, 2023 Board meeting.
- State testing continues. Murdock will test English and Math the week of May 8, 2023. WIS is finishing English testing and will start Math the week of May 8, 2023. WCHS will be testing throughout the month.

**4.7 Superintendent – Emmett reported:**

- Attended WHS Open House held on May 3, 2023.
- Attended the FFA Awards Banquet held on May 3, 2023. Very honored to have received an Honorary Chapter award.
- Attended the WHS Drama Production held on April 26, 2023.
- Attended the ACSA Conference held on April 26-30, 2023. Focused on facilities and construction.
- The WHS Ag Department has been busy gearing up for the Glenn County Fair.
- The Glenn County Educators Hall of Fame will be held on May 15, 2023 at 6:00 p.m. at the Success Square Conference Center in Orland.
- Enrollment is 1,401.
- Thanked all staff for their patience and flexibility with all of the construction going on at all three sites.
- Distributed and went over the facilities' projects updates.
- The Cinco de Mayo celebration will be held on May 5, 2023 at Jensen Park.
- This is Julie Soeth's last official board meeting. There is a retirement celebration planned for June 2, 2023 at CB Kitchen.

**4.8 Board of Education Members****Lourdes Ruiz reported:**

- Prom was a success.
- Attended the FFA Awards Banquet. Congratulated community members who were given Honorary Member Awards and also congratulated the AG Department for a nicely organized program and promoting student leadership.
- Congratulated FCCLA members.
- Thanked Sierra Nevada and Rumiano Cheese for their donations of cheese boards to the FFA Awards Banquet.

**Margaret Parisio reported:**

- Attended WHS Open House.
- Attended the FFA Awards Banquet. It was well put together.
- Attended the last WHS Baseball game of the season.

**Gina Taylor reported:**

- Attended the WHS Drama Production.
- Attended WCHS Open House.
- Attended WHS Open House. Liked the consolidated setup in the gym instead of having to go to individual classrooms.

**Jeremy Geiger reported:**

- Thanked the Maintenance and Grounds Department for all of their hard work during all of the rainy weather and facilities projects going on in the District.
- Congratulated the FCCLA group.

**5. CONSENT CALENDAR**

**A. GENERAL**

1. Accept donation from the Southern Company Gas in the amount of \$1,000.00 for the WHS Football Program.
2. Approve the WUSD Obsolete Technology Equipment list.

**B. EDUCATIONAL SERVICES**

1. Approve Interdistrict Requests for Students #23-24-11 through #23-24-18 to attend school in the Willows Unified School District for the 2023/24 school year.
2. Approve Interdistrict Requests for Students #23-24-12 through #23-24-13 to attend school in another district for the 2023/24 school year.
3. Approve 2023/24 textbook lists for all WUSD schools (MES/WIS/WHS/WCHS).
4. Approve the School Plan for Student Achievement (SPSA) for Murdock Elementary, Willows Intermediate, Willows High, and Willows Community High.
5. Approve Overnight Field Trip Request for FCCLA to attend the National Leadership Conference in Denver, Colorado July 2-6, 2023.
6. Approve Overnight Field Trip Requests for River Jim to:
  - a. Butt Valley Reservoir July 10-12, 2023
  - b. Butt Valley Reservoir July 18-20, 2023
  - c. Englebright Reservoir July 31- August 2, 2023

**C. HUMAN RESOURCES**

1. Approve the resignation of James O'Reilly, Varsity Head Football Coach, effective 4/24/23.
2. Approve the resignation of Ryan Southam, Instructional Aide I at WHS, effective 6/9/23.
3. Approve the resignation of Yesenia Diaz, Instructional Aide at MES, effective 6/9/23.
4. Approve the retirement of Sharon Busler, MES Teacher, effective June 10, 2023.
5. Approve the employment of Britton Bassetti, District Accounting & Payroll Technician, effective May 2, 2023.
6. Approve the employment of Jenni Girard (20 days) & Alma Piña (10 days) as Summer School Credit Recovery Teachers at WHS, effective 6/12/23.
7. Approve employment of the following Expect Success Summer Camp positions (22 days, June 12 - July 14):

Teachers	Susan Cameron, Sara Cervantes, Ashlynn Geiger, Elizabeth Hansen, Patricia Lev, Lucero Malagon, McKenzie Maszk, Jennifer Porter
Counselors	Joseph Hanson, Karissa Lutz, Jayden Work
8. Approve employment of Lukas Harrison, WIS Teacher, effective 8/8/23.
9. Approve employment of Heidi Vasquez, WHS Teacher, effective 8/8/23.

**D. BUSINESS SERVICES**

1. Approve budget revision summary.
2. Approve warrants from 4/4/23 through 5/1/23.
3. Approve ASB Quarterly Reports (MES/WIS/WHS).

President Jeremy Geiger requested Item #5C-7 be pulled from the Consent Calendar.

Jeromy Geiger moved, seconded by Gina Taylor to approve the Consent Calendar.

**AYES: Geiger, Parisio, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Gray**

**MOTION PASSED: 4-0-1**

Lourdes Ruiz moved, seconded by Gina Taylor to approve Item #5C-7.

**AYES: Parisio, Ruiz, and Taylor**

**NOES: None**

**ABSTAINED: Geiger**

**ABSENT: Gray**

**MOTION PASSED: 3-0-2**

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Information)** First Reading of the following additions/deletions/changes to Board Policies per CSBA’s Policy Guidesheet Recommendations:

BP 0420.4	Charter School Authorization
BP 3555	Nutrition Program Compliance
BP 4030	Nondiscrimination in Employment
BP 4218	Dismissal/Suspension/Disciplinary Action
BP 6146.1	High School Graduation Requirements
BP 6173	Education for Homeless Children
BP 6173.1	Education for Foster Youth
BP 6177	Summer Learning Programs
BB 9270	Conflict of Interest
BB 9320	Meetings & Notices

2. **(Action)** Approve Change Orders for Slater & Son – WHS Kitchen Modernization. Gina Taylor moved, seconded by Jeremy Geiger to approve the Change Orders for Slater & Son.

**AYES: Geiger, Parisio, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Gray**

**MOTION PASSED: 4-0-1**

3. **(Action)** Approve Resolution #2022-23-7 Lincoln’s Birthday Observance. Gina Taylor moved, seconded by Lourdes Ruiz to approve Resolution #2022-23-7 Lincoln’s Birthday Observance. (Roll call vote was taken.)

**AYES: Geiger, Parisio, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Gray**

**MOTION PASSED: 4-0-1**

**B. EDUCATIONAL SERVICES**

1. **(Discussion/Possible Action)** Percentile Ranking for Graduation of WHS. Emmett Koerperich explained that we currently have a board policy for honors and awards that states to honor superior academic achievement at the graduation ceremony of valedictorian and salutatorian based on established criteria and procedures that use multiple measures of academic performance. It also goes on to state that the superintendent shall identify other school sponsored awards which may be given during graduation exercises. It is his recommendation that we continue to give valedictorian and salutatorian according to the #1 ranked GPA and the #2 ranked GPA, but also recognizing the top 10% of graduates with the class ranking of #1 and to have the distinction of honor at graduation. All of the graduates with that distinction would sit together with the valedictorian and salutatorian at graduation. The class ranking of #1 would assist students, who are applying to UC/CSU, with their admissions. It would increase their probability of being accepted. It is also a way to recognize the efforts of more students in addition to valedictorian and salutatorian. Jeromy Geiger clarified that the #1 and #2, the valedictorian and salutatorian, would still be recognized as the top of their class. The change would add the top 10% and to allow them to have the class ranking of #1 on their transcripts. Discussion ensued. Lourdes Ruiz moved to adopt percentile ranking for WHS graduation for the 2022-23 School Year. Motion failed for lack of second.

2. **(Action)** Approve the Certificated/Student Calendar with Collaboration Days for 2023/24 School Year. Gina Taylor moved, seconded by Margaret Parisio to approve the Certificated/Student Calendar with Collaboration Days for the 2023/24 School Year.

**AYES: Geiger, Parisio, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Gray**

**MOTION PASSED: 4-0-1**

3. **(Action)** Approve the Supplementary Novel “Hatchet” by Gary Paulsen for Murdock Elementary School. Lourdes Ruiz moved, seconded by Gina Taylor to approve the Supplementary Novel “Hatchet” by Gary Paulsen for Murdock Elementary.

**AYES: Geiger, Parisio, Ruiz, and Taylor**

**NOES: None**

**ABSENT: Gray**

**MOTION PASSED: 4-0-1**

4. **(Action)** Approve prospective graduates from WIS.  
Jeremy Geiger moved, seconded by Lourdes Ruiz to approve the prospective graduates from WIS.  
**AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**  
**MOTION PASSED: 4-0-1**
5. **(Action)** Approve prospective graduates from WHS.  
Gina Taylor moved, seconded by Jeremy Geiger to approve the prospective graduates from WHS.  
**AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**  
**MOTION PASSED: 4-0-1**
6. **(Action)** Approve prospective graduates from WCHS.  
Lourdes Ruiz moved, seconded by Jeremy Geiger to approve the prospective graduates from WCHS.  
**AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**  
**MOTION PASSED: 4-0-1**

**C. HUMAN RESOURCES**

1. **(Action)** Approve Resolution #2022-23-8, Teacher Appreciation Week, May 8-12, 2023.  
Moved by Jeremy Geiger, seconded by Gina Taylor to approve Resolution #2022-23-8, Teacher Appreciation Week, May 8-12, 2023. (Roll call vote was taken.)  
**AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**  
**MOTION PASSED: 4-0-1**
2. **(Action)** Approve Resolution #2022-23-9, Classified Employees Week, May 21-27, 2023.  
Moved by Gina Taylor, seconded by Jeremy Geiger to approve Resolution #2022-23-9, Classified Employees Week, May 21-27, 2023. (Roll call vote was taken.)  
**AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**  
**MOTION PASSED: 4-0-1**
3. **(Discussion/Possible Action)** Temporary Director of Special Projects Job Description. Recommendation to add a temporary, one year, position for the purpose of special projects, construction and securing funds for upcoming projects. We currently have \$8 million dollars in projects ongoing and we would like to do more projects. Funding source for this position is ESSR3. The position is for 215 days.  
Jeremy Geiger moved, seconded by Gina Taylor to approve a one year only, Temporary Director of Special Projects and Job Description for 215 days.  
**AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**  
**MOTION PASSED: 4-0-1**
4. **(Action)** Approve the Classified-Confidential 2022/23 Salary Schedule (Retro to 7/1/22).  
Lourdes Ruiz moved, seconded by Gina Taylor to approve Classified-Confidential 2022/23 Salary Schedule (Retro to 7/1/22).  
**AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**  
**MOTION PASSED: 4-0-1**
5. **(Action)** Approve the Management 2022/23 Salary Schedule (Retro to 7/1/22).  
Gina Taylor moved, seconded by Margaret Parisio to approve Management Team 2022/23 Salary Schedule (Retro to 7/1/22).  
**AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**

**MOTION PASSED: 4-0-1**

- 6. **(Action)** Approve the Classified Job Classification List.  
Jeremy Geiger moved, seconded by Gina Taylor to approve the Classified Job Classification List.  
**AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**

**MOTION PASSED: 4-0-1**

- 7. **(Action)** Approve employment of Certificated Personnel for 2023/24.  
Gina Taylor moved, seconded by Lourdes Ruiz to approve employment of Certificated Personnel for 2023/24.  
**AYES: Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSTAINED: Geiger**  
**ABSENT: Gray**

**MOTION PASSED: 3-0-2**

- 8. **(Action)** Approve employment of Classified and Confidential personnel for 2023/24.  
Move by Lourdes Ruiz, seconded by Jeremy Geiger to approve employment of Classified and Confidential personnel for 2023/24.  
**(AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**

**MOTION PASSED: 4-0-1**

- 9. **Action)** Approve employment of Management personnel for 2023/24.  
Moved by Gina Taylor, seconded by Jeremy Geiger to approve employment of Management personnel for 2023/24.  
**AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**  
**MOTION PASSED: 4-0-1**

**D. BUSINESS SERVICES**

- 1. **(Action)** Approve 2022/23 Second Interim Report.  
Jeremy Geiger moved, seconded by Lourdes Ruiz to approve the 2022/23 Second Interim Report.  
**AYES: Geiger, Parisio, Ruiz, and Taylor**  
**NOES: None**  
**ABSENT: Gray**  
**MOTION PASSED: 4-0-1**

**7. ANNOUNCEMENTS**

- 7.1 Cinco de Mayo Fundraiser will be held on May 5, 2023 from 4:00 p.m.-7:00 p.m. at Jensen Park.
- 7.2 Teacher Appreciation Week is May 8-12, 2023.
- 7.3 Lamb Derby will be held on May 13, 2023.
- 7.4 Educator’s Hall of Fame Ceremony will be held on May 15, 2023 at 6:00 p.m. at Success Square in Orland.
- 7.5 MES Open House will be held on May 17, 2023 at 5:30 p.m.
- 7.6 Glenn County Fair will be held May 17-20, 2023.
- 7.7 Classified Employees Week will be May 21-27, 2023.
- 7.8 WHS Scholarship Night will be held on May 24, 2023 at 6:00 p.m.
- 7.9 WIS/WHS Spring Concert will be held on May 25, 2023 at 7:00 p.m. at Memorial Hall.
- 7.10 The following are the dates and times for Graduations:
 

Willows Community High School	Wed, June 7, 2023	10:00 a.m.	Sycamore Park
Willows Intermediate School	Thurs, June 8, 2023	7:30 p.m.	WHS Football Field
Willows High School	Fri, June 9, 2023	7:30 p.m.	WHS Football Field
- 7.11 The Local Control and Accountability Plan (LCAP) Public Hearing and Preliminary Budget Public Hearing will be held on June 12, 2023 at 7:00 p.m.
- 7.12 The next Regular Board Meeting will be held on June 15, 2023 at 7:00 p.m.

- 8. **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS** – Kishi Smith shared her request to be reinstated as a teacher after she was non-re-elected.



At 8:44 p.m., the Board took a short recess after the Regular Meeting before going into Closed Session. President Geiger will report out into Open Session upon the conclusion of Closed Session.

9. **CLOSED SESSION**

Closed Session began at 8:54 p.m.

9.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Emmett Koerperich. Employee Organizations: WUTA, CSEA, Management, and Confidential.

9.2 Pursuant to §54957(b)(1): Public Employee Discipline/Dismissal/Release.

9.3 Pursuant to §54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation.

10. **RECONVENE TO OPEN SESSION**

10.1 Announcement of Action Taken in Closed Session.

At 9:54 p.m., the meeting reconvened to Open Session. President Geiger reported out:

9.1: Update given to the Board.

9.2: Update given to the Board. Direction given to the Superintendent and Legal Counsel.

9.3: Update given to the Board.

11. **ADJOURNMENT**

Meeting adjourned at 9:56 p.m.